



Trans-Lake Washington Project

Executive Committee Meeting
April 25, 2001, 1:00 to 4:30 p.m.
Kirkland City Hall, Peter Kirk Room
123 Fifth Avenue, Kirkland

Meeting Objective: Receive information on proposed TDM package. Discuss and take action on recommendation to lead agencies on proposed multi-modal alternatives.

Time	Topic	Speaker	Supporting Materials	Action
1:00 p.m.	Welcome and Agenda Review; Announcements	<i>Pat Serie, EnviroIssues</i>		
1:05 p.m.	Public Comment			
1:15 p.m.	Proposed TDM Package – description of proposed TDM package to include in multi-modal alternatives	<i>John Perlic, Parametrix</i>	Presentation	Presentation, questions and answers
1:45 p.m.	Overview of Proposed Multi-Modal Alternatives and Input from Technical and Advisory Committees	<i>Jeff Peacock, Parametrix</i>	Presentation	Presentation, questions and answers
2:05 p.m.	Discussion of Proposed Multi-Modal Alternatives – discussion by committee of proposed multi-modal alternatives and agreement on recommendation to lead agencies	<i>Committee discussion</i>	Handout responding to issues raised at March committee meetings	Discussion; Recommendation
4:00 p.m.	Update on Regional Transportation Financing	<i>Dave Dye, WSDOT</i>		
4:15 p.m.	Update on Technical and Advisory Committees; Upcoming Meeting Schedule, Action Items	<i>Pat Serie, EnviroIssues</i>		
4:30 p.m.	Adjourn			